

ARIZONA STATE PARKS BOARD
1300 W. WASHINGTON STREET, PHOENIX, AZ
APRIL 14, 2009
MINUTES

Board Members Present:

Reese Woodling, Chairman (via telephone)
Tracey Westerhausen, Vice Chairwoman
William Scalzo
Arlan Colton (via telephone)
Larry Landry (left the meeting at 4:22 p.m.)
William Cordasco

Board Members Absent:

Mark Winkleman

Staff Members Present:

Jeanette Hall, Chief, Human Resources, ASP
Susan Laurence, Recruitment Manager, ADOA
Melissa Espino, Human Resources, ADOA
Debi Busser, Executive Secretary

Attorney General's Office:

Laurie Hachtel, Assistant Attorney General

A. CALL TO ORDER - ROLL CALL – 3:00 p.m.

Chairman Woodling stated that because he was attending via telephone, he was turning the gavel over to Vice Chairman Tracey Westerhausen. Vice Chairman Westerhausen called the meeting to order at 3:15 p.m.

B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF

Board members and staff introduced themselves.

**C. RECOMMENDATION OF FINAL CANDIDATES FOR THE POSITION OF
EXECUTIVE DIRECTOR BY THE EXECUTIVE DIRECTOR'S HIRING
SUBCOMITTEE**

No discussion.

Mr. Landry made a motion for the Board to go into Executive Session. Mr. Scalzo seconded the motion and the motion carried unanimously with Mr. Winkleman absent.

Vice Chairman Westerhausen reconvened the Public Session.

E. DISCUSSION AND/OR ACTION

1. Determine Questions and Other Requirements for Final Interviews

Board Action

Mr. Scalzo: I move that the Chairman and Vice Chairwoman of the Arizona State Parks Board, in conjunction with the Human Resources staffs of the AZ Department of Administration (ADOA) and the Arizona State Parks Human Resources section determine questions for interviewing each of the candidates to be conducted in half-hour periods, and that they also draft a topic for a presentation by each of the selected candidates during the interview process commencing on April 23, 2009.

Mr. Cordasco seconded the motion. The motion carried unanimously with Messrs. Winkleman and Landry absent.

2. Determine Final Candidates for Interview by the Arizona State Parks Board

Board Action

Mr. Cordasco: I move that Candidates A, E, and F are the candidate for position of Executive Director of Arizona State Parks at the next Arizona State Parks Board meeting and that the remaining candidates are listed as Alternate Candidates.

Mr. Colton seconded the motion. The motion carried unanimously with Messrs. Winkleman and Landry absent.

3. Set Date for Final Interviews to be Conducted By the Parks Board

Board Action

Mr. Scalzo: I move that the Arizona State Parks Board meet on Thursday, April 23, 2009, commencing at 10:00 a.m. in the Arizona State Parks Board Room for the purpose of hiring an Executive Director with the interviews being conducted in the morning, breaking for lunch, and commencing again in the afternoon.

Mr. Colton seconded the motion. The motion carried unanimously with Messrs. Winkleman and Landry absent.

- F. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for.

No members of the Public present wished to address the Board.

G. ADJOURNMENT

Mr. Scalzo made a motion to adjourn. Mr. Colton seconded the motion. The motion carried unanimously with Messrs. Winkleman and Landry absent.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

APPROVED:

Reese Woodling, Chairman